



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING WEDNESDAY, APRIL 1, 2020 9:00 AM ONLINE AGENDA

The Library Board of Trustees is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All remote meetings of the Library Board will be streamed and recorded via an online meeting platform. The Library Board welcomes public comment.

The Chair will ask for public comment on agenda items from persons attending the meeting through the online meeting platform. Members of the public are also encouraged to submit written public comment before to Director Connie Behe at cbehe@imagingiflibraries.org or during public meetings using the chat feature.

During public comment periods, speakers shall limit their address to the Board on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Board. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

The Board will move the agenda as needed.

A. Call to Order

B. Open time for persons to address the Board on matters within the Board's jurisdiction.

C. Approval of Minutes Wednesday, March 4, 2020 ACTION

Draft motion: To approve the March 4, 2020 Board Minutes as presented.

Approve, Amend or Reject

Approval of Minutes Wednesday, March 16, 2020 ACTION

Draft motion: To approve the March 16, 2020 Special Board Meeting Minutes as presented.

Approve, Amend or Reject

D. Reports

A. Financial Report—Dugan, Behe Action

Draft motion: "To accept the FY20 February Financial Report as presented."

Accept, Amend or Reject

- B. Director and Staff Report—Behe
 - 1. Budget update and next steps – Behe
 - a. Review proposed FY21 Budget, CIP and sidebar requests. Update on County Administrative Review Process.
 - b. COVID-19 Response: library services to the public, remote work protocol, next steps
- C. Foundation Report—Housel
- D. Facility Committee Report – Logan
 - 1. Meeting reschedule TBD
- E. **Old Business**
 - A. Emergency Medical Response Policy
 - Discussion:** Discuss policy
 - 1. Draft motion: "To adopt the Emergency Medical Response Policy as presented"
Accept, Amend or Reject
- F. **New Business**
 - A. Extend closure of library facilities
 - Discussion:** Discuss extending closure of library facilities in conjunction with COVID related school closures – **ACTION**
 - 1. Draft motion: "To accept the motion to extend the closure of library facilities in conjunction with COVID related school closures"
Accept, Amend or Reject
- G. **Housekeeping Next regular meeting, Wednesday, April 22, 2020, 9:00-12, Online**
Library work session about funding options, reschedule TBD
Tamarack Federation Meeting, reschedule TBD
- H. **Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Library Board of Trustees.**
- I. **Adjourn**

Connie Behe is inviting you to a scheduled Zoom meeting.

Topic: Library Board of Trustees

Time: Apr 1, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/481092867>

Meeting ID: 481 092 867

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